

AO 83 (Rev. 06/09) Summons in a Criminal Case

**UNITED STATES DISTRICT COURT**  
for the  
Southern District of Texas

United States Courts  
Southern District of Texas  
**FILED**

FEB 16 2023

Nathan Ochsner, Clerk of Court

United States of America,

v.

Perry "PJ" Matlock  
74 N. Lamerie Way  
The Woodlands, TX 77382  
*Defendant*

Case No. 4:22-cr-0612-002

**SUMMONS IN A CRIMINAL CASE**

**YOU ARE SUMMONED** to appear before the United States district court at the time, date, and place set forth below to answer to one or more offenses or violations based on the following document filed with the court:

- ☐ Indictment    ☒ Superseding Indictment    ☐ Information    ☐ Superseding Information    ☐ Complaint  
☐ Probation Violation Petition    ☐ Supervised Release Violation Petition    ☐ Violation Notice    ☐ Order of Court

Place: U.S. Courthouse  
515 Rusk St.  
Houston, TX

Courtroom No.: 702

Date and Time: 2/14/2023 at 2:00 pm

This offense is briefly described as follows:

Ct. 1: Conspiracy To Commit Securities, Fraud [18 USC § 1349]  
Cts. 2-20: Securities Fraud [18 USC §§ 1348 & 2]

Contact the Pretrial Services Agency at (713) 250-5218 immediately after receipt of this summons.

Date: 2/08/2023



/s/ A. Michael

A. Michael, Deputy Clerk

Printed name and title

I declare under penalty of perjury that I have:

☒ Executed and returned this summons

☐ Returned this summons unexecuted

Date: 2/13/2023

*Shanna M. Nelson*  
Server's signature

Shanna M. Nelson, DVM  
Printed name and title

P/srviz email, pls  
see attached email  
confirmation

**UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS**

UNITED STATES OF AMERICA

v.

Case Number: 4:22-cr-00612

Perry "PJ" Matlock

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**NOTICE OF SETTING**

**TAKE NOTICE THAT A PROCEEDING IN THIS CASE HAS BEEN SET FOR  
THE PLACE, DATE AND TIME SET FORTH BELOW.**

**Before the Honorable**

Dena Hanovice Palermo

**PLACE:**

Courtroom 702  
United States District Court  
515 Rusk Avenue  
Houston, Texas 77002

**DATE:** 2/14/2023

**TIME:** 02:00 PM

**TYPE OF PROCEEDING:** Arraignment

Date: February 10, 2023

Nathan Ochsner, Clerk

**Nelson, Shanna (USMS)**

**From:** ~~Shanna Nelson (USMS)~~  
**Sent:** Monday, February 13, 2023 11:54 AM  
**To:** ~~Shanna Nelson (USMS)~~  
**Cc:** ~~Shanna Nelson (USMS)~~  
**Subject:** [EXTERNAL] Re: 4:22-cr-0612-002

Good Afternoon Deputy Marshal,

This is Luis Reyes another attorney for Mr. Matlock. We confirm receipt of the Summons on behalf of Mr. Matlock.  
Thank you.

Sent from my iPhone

**Luis A. Reyes**  
Partner

**Ashcroft Sutton Reyes LLC**  
P: (512) 370-1800 | C: (512) 547-7883  
[lreyes@ashcroftlawfirm.com](mailto:lreyes@ashcroftlawfirm.com) | [www.ashcroftlawfirm.com](http://www.ashcroftlawfirm.com)



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On Feb 13, 2023, at 11:49 AM, Nelson, Shanna (USMS) <[Shanna.Nelson@usdoj.gov](mailto:Shanna.Nelson@usdoj.gov)> wrote:

Good morning Mr. Sutton,

Per our conversation, attached is the criminal summons with the scheduled court date of 2/14/2023 and indictment for Perry Matlock. Please confirm receipt.

Deputy Shanna Nelson  
US Marshals Service  
Civil Division

<Scanned from a Xerox Multifunction Printer.pdf>